

New Energy
Solar

Extraordinary General Meeting of New Energy Solar Limited

12 February 2024

Disclaimer

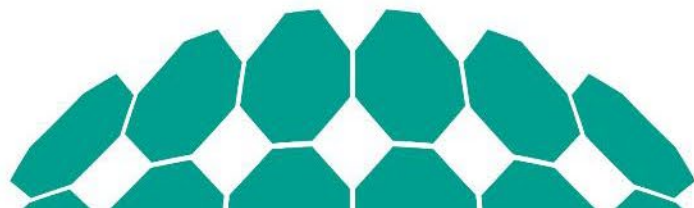


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Welcome

Caroline Purtell



Formal Business

Caroline Purtell



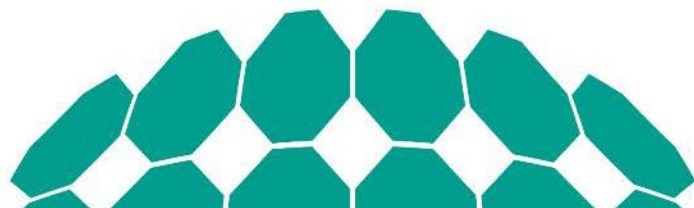


Special Business

1 Resolution 1 – Proposed Winding Up

To consider, and if thought appropriate, pass the following as a **special resolution**:

"That, subject to Resolutions 2 and 3 being passed and subject to the Tranche 3 Capital Return having been implemented, for the purpose of section 491(1) of the Corporations Act and for all other purposes, the Company be wound up."



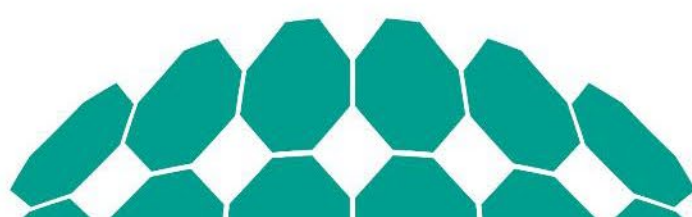
Proxy Voting Summary



1 Resolution 1 – Proposed Winding Up

Special resolution

FOR	AGAINST	ABSTAIN	OPEN
58,768,281	41,577	70,000	2,828,158



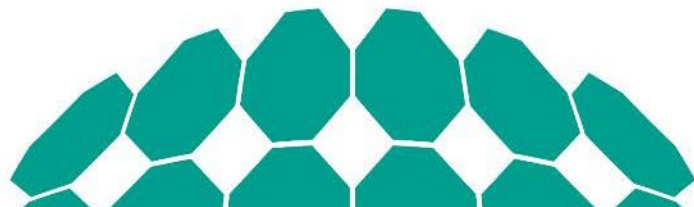
Special Business



1 Resolution 2 – Appointment of liquidator

To consider, and if thought appropriate, pass the following as an **ordinary resolution**:

"That, subject to Resolutions 1 and 3 being passed and subject to the Tranche 3 Capital Return having been implemented, the voluntary winding up of the Company and for all other purposes, Martin Gregory Walsh, Chartered Accountant of Level 10, 53 Walker Street, North Sydney, NSW, 2060 having consented to act, be and is hereby appointed to act as liquidator of the Company for the purpose of such winding up"



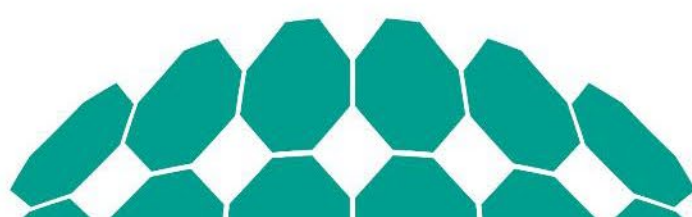
Proxy Voting Summary



1 Resolution 2 – Appointment of liquidator

Ordinary resolution

FOR	AGAINST	ABSTAIN	OPEN
58,469,952	47,577	149,615	3,040,872



Special Business



1 Resolution 3 – Remuneration of liquidator

To consider, and if thought appropriate, pass the following as an **ordinary resolution**:

"That, subject to Resolutions 1 and 2 being passed and subject to the Tranche 3 Capital Return having been implemented, the remuneration of the liquidator from 12 February 2024 to the conclusion of the winding up is determined at a sum equal to the cost of time spent by the liquidator and his staff, calculated at the hourly rates as detailed in the Remuneration Approval Report dated 5 January 2024 such sum to be approved to a limit of \$45,000, exclusive of GST, and that the liquidator may draw the remuneration as required."



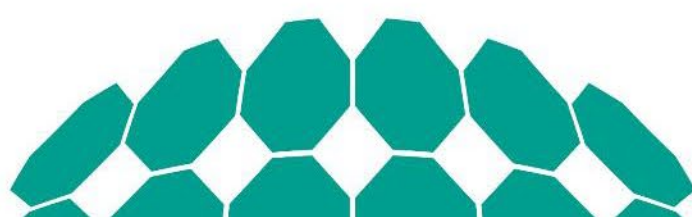
Proxy Voting Summary



1 Resolution 3 – Remuneration of liquidator

Ordinary resolution

FOR	AGAINST	ABSTAIN	OPEN
56,635,949	141,664	1,753,712	3,176,691



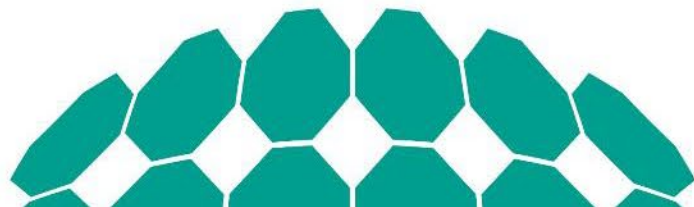
Special Business



1 Resolution 4 – Books and records

To consider, and if thought appropriate, pass the following as an **ordinary resolution**:

"That, subject to Resolutions 1, 2, and 3 being passed, the Tranche 3 Capital Return having been implemented, and obtaining the approval from the Australian Securities and Investments Commission pursuant to Insolvency Practice Schedule (Corporations) 70-35(3) of the Corporations Act, the books and records of the Company and of the liquidator be disposed of by the liquidator three months after the dissolution of the company or earlier at the discretion of the Australian Securities and Investments Commission."



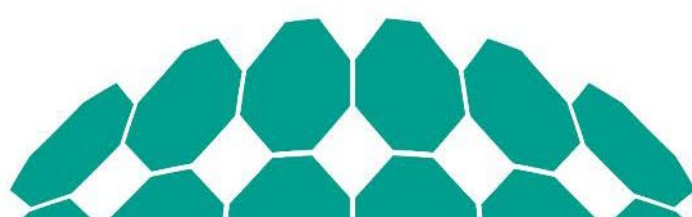
Proxy Voting Summary



1 Resolution 4 – Books and records

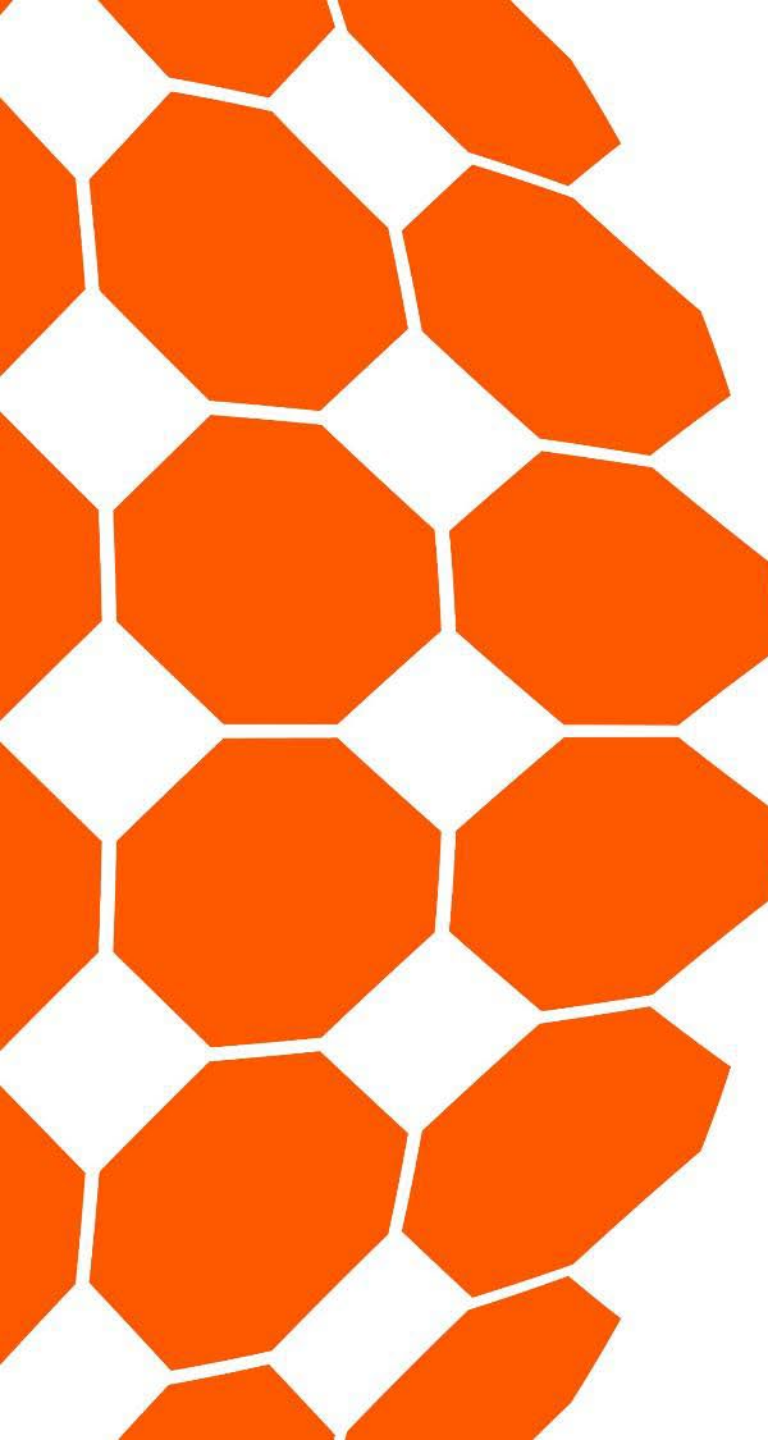
Ordinary resolution

FOR	AGAINST	ABSTAIN	OPEN
58,420,914	63,509	92,136	3,131,457



Closure of the Meeting





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